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**FILE NO : 82-34979**

U.S. Securities and Exchange Commission  
Office of International Corporation Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C. 20549

**SUPPL**

Dear Sirs,

**Sub : Allotment of 1388 Equity Shares kept in Abeyance u/s 206A of the Companies Act, 1956**

We wish to inform you that the Investor Relation & Finance Committee of the Board of Directors of the Company has on 27.11.2007 passed a Circular Resolution for allotment of :-

1. 418 Equity Shares against conversion of Zero Interest Secured Fully Convertible Debentures (FCDs);
2. 418 Equity Shares against Detachable Warrants (Warrants); and
3. 418 Bonus Shares against Zero Interest Secured Fully Convertible Debentures and Detachable Warrants.
4. 134 Equity Shares against Rights Shares.

Application for listing of the above said equity shares on your Exchange is being filed separately.


The above is for your information and record.

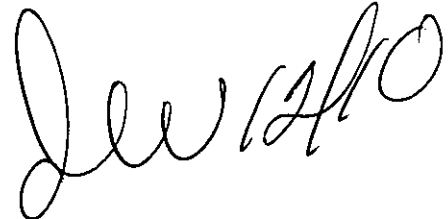
Thanking you,

Yours faithfully,

For **ADITYA BIRLA NUVO LIMITED**

  
**Devendra Bhandari**  
Company Secretary

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**FINANCIAL**



**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**

A-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai 400 030. Tel: 91-22-6652 5000 / 2499 5000 Fax: 91-22-6652 5821 / 2499 5821 E-mail: [nuvocfd@adityabirla.com](mailto:nuvocfd@adityabirla.com)  
Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : [www.adityabirlanuvo.co.in](http://www.adityabirlanuvo.co.in) / [www.adityabirla.com](http://www.adityabirla.com)



4<sup>th</sup> December, 2007

U.S. Securities and Exchange Commission  
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Division of Corporation Finance  
100 F Street, N.E.  
Washington D.C.20549

**Re : Aditya Birla Nuvo Limited / SEC File No.82-34979 Rule 12g3-2(b) Submission**

**Sub : Allotment of 1388 Equity Shares kept in Abeyance u/s 206A of the Companies Act, 1956**

Ladies and Gentlemen :

This letter supplements our prior correspondence with respect to Aditya Birla Nuvo Limited, a limited company incorporated under the laws of India (the "Company").

Pursuant to Rule 12g3-2(b) (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended (the "Act"), enclosed please find one copy of the following document :

[Regulatory Announcement of the Company dated 09.04.2007]

The Company is providing the enclosed information and documents in reliance upon (i) paragraph (b)(4) of the Rule to the effect that such information and documents are not deemed "filed" with the Commission or otherwise subject to the liabilities under Section 18 of the Act and (ii) paragraph (b)(5) of the Rule to the effect that the furnishing of such information and documents shall not constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,  
For **ADITYA BIRLA NUVO LIMITED**

  
**Devendra Bhandari**  
Company Secretary

Encls : a/a.

*END*

**Corporate Finance Division : ADITYA BIRLA NUVO LTD.**

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Registered Office : Indian Rayon Compound, Veraval - 362 266, Gujarat . Website : [www.adityabirlanuvo.co.in](http://www.adityabirlanuvo.co.in) / [www.adityabirla.com](http://www.adityabirla.com)